

BENARA

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Genuine Engine Parts



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P.), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AABC7583K1Z7

Date: 30.11.2020

To,
BSE LIMITED
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Company Scrip Code. 541178

Dear Sir,

Re: Outcome of Board Meeting

Dear Sir,

Due to Covid-19 symptoms observed by the board of directors, the Board Meeting of the Company scheduled on 30.11.2020 at 04.00 P.M needs to be postponed.

Accordingly, Board could not approve the Unaudited Financial Results for the quarter ended September 30, 2020 at this time.

The schedule of next meeting shall be intimated by the company to BSE.

This is for the information and records of the Exchange

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LIMITED


VIVEK BENARA

Director

DIN: 00204647